Meeting called to order at 3:10 pm

Members present: Mitch Flannery, Scott Soder, Roland Zimmermann

Guests Present: Karl Jennrich, Twp. Clerk Courtney Peterson, TAG Rep. Norris Ross, County

Supervisor Frank Greb, Tony Hallman

## DISCUSSIONS:

1. to consider adding to Rural Residential sub-section a) in order to allow for animals on the property. Specifications to be suggested at our next regular meeting and sent to Karl Jennrich.

2. the matter of Comprehensive Planning was discussed. TAG is going to do it with help from the appropriate state group. The Committee expressed its opinion that the County Board should adopt Option 1 whereby the Twps. would work out their own the Comprehensive Plan.

3. Declaration of Condominium for Clearwater Lake Club Condominium was discussed briefly and it was decided to hold a special meeting to go through the declaration in greater detail at a SPECIAL MEETING Thursday Feb. 21 at 3:00 pm. Soder to call Pat and Zimmermann to call George.

4. County representatives present were urged to initiate policy of two inspections of building projects. They are considering the cost and whether such inspections should be made county wide.

5. Scott was to inform Renee Bollmann that it would not be possible to have an "animal rescue facility" in Single Family Residential District. Possible suggestions made: Rezone back part of 8 acre lot; buy needed land from adjoining farming zone or lease; find another place properly zoned for such an endeavor.

6. Zimmermann to call James Sharon of County Board and ask him to consider voting for option 1 dealing with the comprehensive plan matter.

Meeting adjourned at 4:37 pm

These minutes to be given to each member of the committee in the committee's folder, to each member of the Twp. Board and to the Twp. Clerk.

Roland Zimmermann, Sec.